

# **BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

## **MEETING AGENDA**

*Francis Faulkner Meeting Room*

*Town Hall*

June 9, 2008

7:00 PM

### **I. CITIZENS' CONCERNS**

### **II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:02 OPERATIONAL MINUTE**

The Town Manager will provide a brief report on topics of interest

**2. 7:05 ACCEPT GIFT, FRIENDS OF THE ACTON ARBORETUM**

Enclosed please find a gift of \$4,191.00 for benches, and plants for the Fragrance Garden, in memory of Dottie Hilbert, for Board consideration

**3. 7:10 SENATOR PAMELA RESOR**

**ISSUE:** The Board will present Senator Resor with an award for her many hours of service to the Town.

**4. 7:15 SIDEWALK COMMITTEE UPDATE**

**ISSUE:** Vice-Chair Knibbe will update the Board on the status of the Sidewalk committee.

**5. 7:30 ROBERT WHITTLESEY, ACTON HOUSING AUTHORITY**

**ISSUE:** Mr. Whittlesey will be speaking to the Board regarding Sachem Way Housing Authority properties.

**6. 7:45 DESIGN REVIEW BOARD (DRB), ANNUAL OVERSIGHT MEETING**

**ISSUE:** The Board will discuss the Design Review Board's activities and related topics.

**7. 8:00 GREEN TEAM UPDATE**

**ISSUE:** "Formation of an Acton Green Team" Committee

**8. 8:15 2008 YEAR END EXPENDITURES**

**ISSUE:** 2008 Year End Expenditure requests

### **III. SELECTMEN'S BUSINESS**

**9. ALG FY10, START-UP PROCESS**

(No materials)

**10. ALEXAN CONCORD, 40B**

Enclosed please find materials in the subject regard, for Board consideration

**11. COMMITTEE REAPPOINTMENT DISCUSSION**

Enclosed please find materials in the subject regard, for Board consideration.

**12. EAGLE SCOUT COURT OF HONOR, MATTHEW JAMES DERMOT CURTIS (SELECTMEN NEEDS TO BE ASSIGNED)**

Enclosed please find materials in the subject regard, for Board consideration.

**13. SITE PLAN SPECIAL PERMIT #7/11/06-409, 288 MAIN STREET, EDWARD BRAVO, SITE PLAN AMENDMENT RECOMMENDATION**

Enclosed please find materials in the subject regard, for Board consideration.

**14. WILLIAM ALESBURY'S REQUEST FOR SEWER CONNECTION, 22 HIGH STREET**

Enclosed please find materials in the subject regard, for Board consideration

**15. OTHER BUSINESS**

**IV. TOWN MANAGER'S REPORT**

**V. CONSENT AGENDA**

**16. BOARD OF APPEALS, COMMITTEE APPOINTMENT, KENNETH KOZIK, JULY 1, 2008 UNTIL THE CLOSING OF PROCEEDINGS OF VARIANCE #08/03**

Enclosed please find materials in the subject regard, for Board consideration

**17. COMMITTEE APPOINTMENT, VIVEK KULKARNI, ECONOMIC DEVELOPMENT COMMITTEE, ASSOCIATE MEMBER**

Enclosed please find materials in the subject regard, for Board consideration.

**18. SITE PLAN #7/1/83-234, (POWDER MILL PLAZA), ATLANTIC MANAGEMENT, REQUEST TO AMEND SITE PLAN #7/1/83-234**

Enclosed please find materials in the subject regard, for Board consideration

- 19. DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST, THOMAS TIDMAN, DIRECTOR OF NATURAL RESOURCES**  
Enclosed please find materials in the subject regard, for Board consideration
- 20. AUTOPLEX, 60 POWDER MILL ROAD, CLASS 1 LICENSE EXTENSION TO JUNE 23, 2008**  
(No materials)
- 21. FEE REDUCTION, BURIAL FEE, WOODLAWN CEMETERY**  
Enclosed please find materials in the subject regard, for Board consideration
- 22. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**  
Enclosed please find materials in the subject regard, for Board consideration
- 23. CONFIDENTIAL REQUEST FOR FEE WAIVER, NARA YOUTH PROGRAM**  
Enclosed please find materials in the subject regard, for Board consideration
- 24. ONE DAY LIQUOR LICENSE, OLD GOLD RUGBY GROUP, AT NARA PARK**  
Enclosed please find materials in the subject regard, for Board consideration
- 25. ONE DAY LIQUOR LICENSE, THE FAST COMPANY EMPLOYEE SUMMER OUTING/PICNIC AT NARA PARK**  
Enclosed please find materials in the subject regard, for Board consideration
- 26. ONE DAY LIQUOR LICENSE, SANJEEV SAXENA, CHILDS BIRTHDAY PARTY AT NARA PARK**  
Enclosed please find materials in the subject regard, for Board consideration
- 27. ACCEPT GIFT, CITIZENS' LIBRARY AUXILIARY**  
Enclosed please find a gift of \$506.00 from the Auxilliary to be used to cover Tot -Time Expenses, for Board consideration
- 28. ACCEPT GIFTS, TOWN WIDE VISIONING SESSION**  
Attached please find please find a list of gifts donated to the First Session of the Town Wide Visioning Session, for Board acceptance

## **VI. EXECUTIVE SESSION**

### **ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

### **FUTURE AGENDAS**

June 23, July 14, August 11, September 8 & 22

### **FUTURE AGENDA ITEMS**

TOWN BOARD AND COMMITTEE REAPPOINTMENTS FOR 2008

VCC Oversight Meeting, Cable TV Oversight Meeting (pending confirmation)

Historic District Commission

### **MINUTES PENDING VOTES**

May 12 and 19 (Revised Executive Session Minutes, April 22)

### **PENDING COMMITTEE APPOINTMENTS**

*David Honn, DRB, Jeff Clymer, Planning Board (at VCC)*

*Antoinette Hershey Conservation Commission (to be appt. with reappointments per AM)*